

WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD CONFERENCE CALL MEETING MINUTES

Tuesday December 2, 2003 5:30 PM

By Telephone

On December 2, 2003, the Occupational Therapy Practice Board met by telephone. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

WENDY HOLMES, OT, CHAIR
CATHERINE WHITING, OT, VICE CHAIR
D. JILL PETRIE, COTA
MARK LEHNER, OT
PUBLIC MEMBER - VACANT

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
JENNIFER BRESSI, PROGRAM MANAGER
LISA PANNONE, STAFF ATTORNEY

Tuesday December 2, 2003 – 5:30 PM – OPEN SESSION

1. CALL TO ORDER

- 1.1 Agenda approved as presented.
- 1.2 October 11, 2003 meeting minutes approved as presented.

2. OCTOBER 11, 2003 RULES SESSION – Summary of rule comments provided for Board review. Rule writing will continue at next Board meeting. Jennifer Bressi will provide a complete AOTA practice act for the board members at the January 30' 2004 meeting. Jennifer will also email AOTA contacts with questions regarding problems with supervision language in other states. Catherine Whiting will contact NBCOT regarding using their language for continuing education in our rule.

3. AOTA's DEFINITION OF OCCUPATIONAL THERAPY PRACTICE – Jennifer Bressi will respond to AOTA on behalf of the Board indicating "The Washington State Occupational Therapy Practice Board agrees that proposed language is appropriate".

CLOSED SESSION

4. REVIEW OF APPLICATIONS

Applicant A--approved

Applicant B--approved

Re-Entry Applicant--approved

5. DISCIPLINARY CASE REVIEWS

Case 2003-10-0001OT –closed – Below Threshold.

Case 2003-10-0002OT – To legal for Statement of Charges

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:45 p.m.

Respectfully submitted:

Approved:

Jennifer Bressi
Program Manager

Wendy Holmes, OT, Chair
Occupational Therapy Practice Board